

**NANAIMO LADYSMITH PUBLIC SCHOOLS
BOARD OF EDUCATION
ACTION SHEET**

DATE: November 24, 2021
TO: Board of Education
FROM: Mark Walsh, Secretary-Treasurer
SUBJECT: Amendment to Capital Plan Bylaw

Recommendation:

That the Board of Education approve the Secretary-Treasurer's amendment to Capital Bylaw No. 2021/22-CPSP68-01 to read Capital Bylaw No. Capital Bylaw No. 2021/22-CPSP68-02, reflecting the Ministry of Education's amendment to the Annual Programs Funding Agreement to supplement our electric Bus(es) purchase and additional funds for an emergent project at Cedar Secondary through CNCP.

Background:

On June 23, 2021, the Board of Education passed and adopted the Capital Plan Bylaw. The bylaw is non-monetary in nature. However, for document tracking purposes, the Ministry of Education has amended the bylaw number to reflect the revised Capital Plan Annual Programs Funding Agreement amendment which now includes \$60,000 to supplement the purchase of two new electric busses or bus charging infrastructure and additional funding for an emergent project at Cedar Secondary school.

Electric Busses:

Funding (\$60,000) was approved to assist with the purchase two more zero-emission busses and install two charging stations. Estimated annual GHG reduction is 30tonnes CO₂e. Busses to arrive and stations to be operational by January 15th, 2022.

Cedar Secondary:

Additional funding was approved under CNCP program for Cedar Secondary in the amount of \$400,000 to support a Board initiative to remove cooling tower and replace with 37ton air-to-water-heat pump (AWHP). This funding will be used to replace the existing boilers and make-up air systems with higher efficiency condensing technology and to add redundancy. This will supplement the original heat pump project and generate another 50% reduction in gas usage or 37tonnes of CO₂e. Combined savings for the total project is now 86tonnes of CO₂e or 2.7% of district's annual emissions.

Appendices:

Appendix A: Capital Plan Response Letter – Amended October 22, 2021
Appendix B: Annual Programs Funding Agreement – Amended October 21, 2021
Appendix C: Capital Plan Bylaw No. 2021/22-CPSP68-02 – as amended